

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, Agrawal Chambers, Town Hall, Ellisbridge, Ahmedabad-380006

Contact No.: - 9662975644 Email ID: - onticfinserveltd@gmail.com Website: - www.onticfinserve.com

Date: 29.01.2020

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Further updated Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code: - 540386

Kindly acknowledge that the board meeting was held on 12/12/2019 at the registered office of the company at 2:00 PM. The following is the outcome of the said meeting:

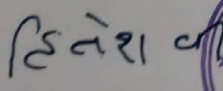
1. To update shifting of registered office of the company from 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004 and Contact No.: - 079-29292956 to UL-7, Agrawal Chambers, Town Hall, Ellisbridge, Ahmedabad-380006 and Contact No. 9662975644 which is within local limits of the City.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, ONTIC FINSERVE LIMITED


DIRECTOR
HITESHBHAI MISTR
DIN: 07936940

